

## Siouxland Human Investment Partnership (SHIP) Board Tentative Agenda

Meeting Date/Time: Meeting Place:

Oct 12, 2018 - 12:00 pm SHIP 1520 Morningside Ave Sioux City IA 51106 Room G

1. Call to Order Erica DeLeon

2. Action Items

A. Consensus Agenda Erica DeLeon
B. Deat Recommendations Erin Binneboese
C. ECI Recommendations Matt Ohman
D. Monthly Board Actions Matt Ohman

3. Discussion Item

a) Director's Report
b) SHIP Admin Budget
c) Monthly Reporting
Matt Ohman
Matt Ohman

- 4. Future Agenda Items
- 5. Communications and Other Audiences
- 6. Adjournment